



Neighborhood and Community Engagement Commission

Tuesday, January 27, 2015
Central Library – Doty Board Room
5:00-7:00pm

Staff Contact:
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Agenda

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| 5:00 -5:15p.m. | 1. Public Comments | <i>Informational</i> |
| 5:15 -5:20p.m. | 2. Introductions | |
| | A. Commissioner introductions and one district highlight or community event (1 minute maximum) | |
| | B. Approve agenda - <i>for review and approval</i> | <i>Review and approval of agenda</i> |
| | C. Review Group Norms – Informational | |
| | Listen - Be respectful - Everyone has a fair opportunity to participate - Use deliberative decision-making and be open minded - Be accountable and transparent - Keep focus - Prepare for and hold efficient and effective meeting | |
| 5:20 – 5:30p.m. | 3. Executive Committee Reports | |
| | A. Chair’s Report | |
| | B. Secretary’s Report | |
| | a. November and December Minutes (pdf) | <i>Action</i> |
| | b. Attendance report | |
| 5:30 – 6:00p.m. | 4. Committee and Task Force Reports | |
| | A. Committee of the Whole | <i>Informational</i> |
| | Report: 1/14/15 Committee of the Whole Minutes (pdf) | |
| | B. One Minneapolis Fund Committee | <i>Informational</i> |
| | C. City Department Engagement Task Force | <i>Informational</i> |
| | D. Community Innovation Fund Committee | <i>Action</i> |
| | E. Report: Staff Report and Draft CIF Guidelines (pdf) | |
| | F. City Council Charge | <i>Informational/Action</i> |
| | G. Blueprint for Equitable Engagement | <i>Informational</i> |
| 6:00 – 6:05p.m. | 5. NRP Policy Board Report | <i>Informational</i> |
| 6:05 – 6:35p.m. | 6. NCEC Strategic Plan | <i>Discussion</i> |
| 6:35 – 6:50p.m. | 7. NCR Report | <i>Informational</i> |
| | Report: Staff Report - Budget Update (pdf) | |
| 6:50 – 7:00p.m. | 8. New Business | |
| | A. Commissioner Open Forum | <i>Discussion</i> |
| | 9. Adjourn | |

The City of Minneapolis invites and encourages participation by every resident to each program, service and event within our city. Should you require an accommodation in order for you to fully participate, or should you require this document in an alternative format, please let us know by contacting 612-673-3737.